

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 12, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held January 5, 2015 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The Deputy City Clerk presented and read the following:

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS

Registered Requests To Speak

No one registered to speak.

Approval of previous meetings minutes

The minutes of the regular meeting of the Town Board held December 8, 2014 were approved on a motion of Ald. Havermale. Motion carried.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of December 2014.

DISBURSEMENTS

Relief Orders were issued
to 28 cases containing 46
individuals at an average
grant per case of \$251.78 \$ 7,049.82

CASH ACCOUNT

Balance December 1, 2014		
GA Checking	\$	5,656.70
GA Money Market		84,318.32
Interest		11.18
SSI Reimbursement		<u>496.71</u>
Total		
	\$	90,482.91

Obligations paid during the month	\$	7,114.46	
Balance December 31, 2014			\$ 83,368.45

Cindy Brink
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
January, 2015**

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	377.96
AT&T	417.58
AT&T Mobility	35.92
David Grimm Quadrennial	3,868.00
Donald Heckenkamp Quadrennial	4,924.00
ETC Computerland	284.55
Illinois Issue	39.95
Illinois School Supply	23.65
Interconnect Employee Services	1,791.40
O'Donnells Termite and Pest Control	51.00
RTD Office Products	26.01
Self Insurance	375.25
	\$12,262.77

Paul Havermale
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

PETITIONS

By Quincy Senior High School requesting permission to hold their "Dream Big in Color" 5K run on April 25, 2015 starting at 8:00 a.m. beginning west on Maine to 20th, south through 20th, to Aldo east to 23rd and north to Maine looping back to Quincy Senior High School. Final end time, including clean up, will be noon with streets being available by 10:30 a.m. At five designated spots throughout the route, biodegradable powder will be tossed on individuals as they run past. Central Services has been notified and is in approval of the run and the powder toss along with 4th Ward Alderman Sassen.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By YWCA Quincy requesting permission to hold the "Kelly's St. Patrick's Day 5K Run/Walk" on March 15th beginning at 9:45 a.m. starting at Kelly's parking lot going south on 30th to Maine, west on Maine to 15th, back east on Maine to 30th, north to Kelly's Parking lot. They are requesting to waive Section 18.039(3) to sell alcoholic beverages in a tent on Kelly's parking lot.

Ald. Sassen moved the petition be tabled for one week. Motion carried.

By Mississippi Valley Hunters & Fishermen Association requesting permission to conduct a raffle and have the bond requirement waived from 1/20/15 through 3/5/15. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By Justin VonderHaar requesting consideration for approval of a special permit to operate a mechanic's garage on property at 831 Maine presently zoned D1.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Sam's West, Inc. requesting consideration for a zoning change from C3 (Planned Commercial) to C2 (Commercial) for property located at 710 N. 54th.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By FIM, Inc. requesting consideration for approval of a 7-lot subdivision of property in the block bounded by Payson Ave., South 4th, South 5th, Delaware, and Ohio Sts. under the "small tracts" provision of the Subdivision Ordinance presently zoned M1.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back.

Motion carried.

By Madonna House Foundation requesting consideration for a special permit for a planned development to use the first floor of the residence on property at 405 South 12th for a counseling center presently zoned R3.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

A revocable permit application for encroachment of City right-of-way from Right to Life of Adams County requesting permission to hang a banner across 5th & Maine in conjunction with "National Right to Life Week" January 16th to January 23rd.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By Right To Life Of Adams County requesting permission to hold their annual "Memorial Walk" on January 25th beginning at 1:30 p.m. starting at the Rock Church, 307 N. 36th, walking south on 36th to Maine, circle the bank parking lot and return to the Rock Church using the sidewalk and parking lot of the bank.

Ald. Holbrook moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming January 12th - 18th as "Safe Driving Week".

Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department utilizes a Mobile Data Computer Communications System; and
WHEREAS, the Quincy Police Department license and maintenance contract for the interface with Logistic Systems, Inc. is up for renewal; and

WHEREAS, the interface is needed for the Computer Aided Dispatch (CAD) System and the Automatic Vehicle Location (AVL) System; and

WHEREAS, the system allows officers to communicate with the 9-1-1 Dispatch Center, headquarters, and other officers in the field in a secure manner; and

WHEREAS, this is a sole source service as it is only provided by the vendor; and

WHEREAS, funds have been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing/IT Director recommend to the Mayor and City Council that the normal bidding requirements be waived and the license and maintenance fee agreement with Logistic Systems, Inc. of Missoula, Montana in the amount of \$8,534.00 be approved.

Robert A. Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is constantly searching for ways to better serve and accommodate our residents while improving efficiencies and lowering costs; and,

WHEREAS, the Department of Utilities and Engineering, City Treasurer's Office and Information and Technology Department have discussed and investigated several potential options in regards to allowing City residents to pay for utilities and other City services online using either a credit card or checking account; and,

WHEREAS, through this investigation process it was determined that SunGard Click2Gov3 is the only software system that has the capabilities to integrate into the HTE SunGard system currently used by the City of Quincy; and,

WHEREAS, during discussions with SunGard and Paymentus, the two companies that have partnered together to offer this software, the City was able to negotiate a transaction fee that is seventeen percent lower than that which is currently offered to the City; and,

WHEREAS, funds for this software have been appropriated in the current fiscal year budget; now,

THEREFORE IT BE RESOLVED, the Director of Utilities and Engineering, City Treasurer, Utilities Committee and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the SunGard Click2Gov3 software purchase in the amount of \$33,628.00 be approved.

Jeffrey Conte
Director of Utilities & Engineering
Peggy Crim
City Treasurer
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Holtschlag. 12. Nays: Rein, Heinecke. 2. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and
WHEREAS, the Airport maintains equipment in accordance with our Airport Certification Manual and Snow and Ice Control Plan; and
WHEREAS, the Case 570 Loader has a failed brake system; and
WHEREAS, the Quincy Regional Airport did seek and received the following quotes for repair:

<u>Recommended</u>	<u>Company</u>	<u>Estimated Cost of Repair</u>
X	Luby Equipment, Quincy IL	\$2,000 - \$4,500
	Roberts, Liberty IL	\$200 - \$3,500 or higher; unable to perform work anytime in near future
	Henry's, Bowen IL	\$200 - \$2,500 plus transportation; not Case Certified

WHEREAS, the bid from Luby Equipment is the only facility that is certified and available to perform the repairs; now
THEREFORE BE IT RESOLVED, the Airport Manager with recommendation of the Aeronautics Committee recommends to the Mayor and City Council that the bid from Luby Equipment, Quincy IL be accepted in the amount of \$4,500.00 for repairs for the Case 570 brake system.

Jarred Hester
Airport Manager

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (Increased Expenditure: Transfers to Central Services Fund 602 - \$973,518, Debt service/Loan Payments - \$50,000, Professional/Legal - \$3,000; Garbage/Transfer to Fund 414 - \$25,000, Recycle/Transfer to Fund 414 - \$28,000.)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen and on a roll call each of the 14 Aldermen voted yea. The Mayor cast a vote of yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Tax Levy Abatement Ordinance No. 14-33.

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The Deputy City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Tax Levy Ordinance No. 14-34.

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The Deputy City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 12, 2015

	Transfers	Expenditures	Payroll 1/16/15
City Hall.....		1,810.55	40,540.91
9-1-1.....	700.00		
Central Services.....	71,500.00		
Building Maintenance.....		4,820.19	
Legal Department.....		45.62	7,829.06
Fire and Police Comm.....			598.08
IT Department.....		1,911.17	12,712.64
Police Department.....		16,025.95	230,121.01
Fire Department.....		2,184.98	163,613.64
Engineering.....		241.85	17,268.63
Eng-Amtrak Station.....		891.12	
Eng-Landfill.....		61.78	
Eng-Pkg Lot Maint.....		105.43	
Eng-Street Lights & Signs.....		1,534.84	
Subsidies.....		6,410.76	
GENERAL FUND SUBTOTAL.....	72,200.00	36,044.23	472,683.97
Planning and Devel.....		463.86	20,426.57
911 System.....		1,739.37	38,555.99
Housing Resource Fund.....		2,500.00	
Traffic Signal Fund.....		270.60	
Police Dept. Grants.....		703.33	
Police Donations Fund.....		379.99	
Crime Lab Fund.....		244.13	
Police DUI Fund.....		360.00	
Transit Fund.....		1,236.26	31,457.58
Capital Projects Fund.....		21,741.69	
Water Fund			
Utilities Dept.....		50,347.14	16,419.64
Central Services.....		12,384.96	17,474.39
Sewer Fund			
Central Services.....		1,589.40	16,144.34
Utilities Dept.....		121.78	7,738.60
Quincy Regional Airport Fund.....		1,908.29	5,558.63
Municipal Dock.....		195.66	
Central Garage.....		2,575.81	7,747.99
Central Services Fund.....		714.33	28,739.94
Self Insurance.....		1,758.59	6,638.94
Econ Dev Revolv Loan Fund.....		2,500.00	
Lincoln Bicentennial Comm.....		85.00	
Tourism Tax Fund.....		62,559.93	
BANK 01 TOTALS.....	72,200.00	202,424.35	669,586.58
IHDA Grant Fund.....		4,250.00	
HUD Grant Fund.....		144.68	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUND TOTALS.....	72,200.00	236,206.77	669,586.58

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By: Laura Hirt, Deputy City Clerk